



JUNE 1, 2004 - TUESDAY

9:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution accepting an offer to purchase City-owned property located on the east side of Patton Street and north of Munford Avenue
2. Resolution approving the sale of MLG&W-owned property beginning at point of intersection of the present south right-of-way and the east boundary of the City of Memphis property as shown on Highway Project 79020-2208-13 to the State of Tennessee for use and benefit of the Department of Transportation
3. Resolution accepting an offer to purchase City-owned property located on the north side of Enterprise Road west of Pendleton Street
4. Discussion of litter crews

9:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution appropriating funds for the construction of Dalstrom Park Improvements
2. Resolution appropriating funds for the construction of Trigg West Park Improvements
3. Resolution appropriating funds for the construction of Lincoln School Park Improvements

10:00 a.m. **JOINT HOUSING & COMMUNITY DEVELOPMENT/ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501
(Chairman Ford and Sammons)

RE: Discussion of economic development/retail strategy

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)

1. Resolution accepting grant funds from the State of Tennessee for Fire Services In-Service Training Program
2. Resolution approving the temporary closure of Riverside Drive for the Fourth of July Red, White and Blues Celebration on July 4th
3. Resolution approving temporary structures in city streets for the Sun Studio 50th Anniversary Rock N' Roll Reunion on July 5th
4. Resolution approving temporary structures in city streets for the Time Warner Firecracker 5K Run for St. Jude on July 3rd

10:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**- Room 501
(Chairman Hooks)

RE: Resolution amending the CIP budget by transferring an allocation and appropriating Sewer Funds from Rehabilitation of Existing Sewers to Concrete Replacement project

11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointment and Reappointments to the Memphis City Beautiful Commission
2. Appointment to the Memphis & Shelby County Air Pollution Board
3. Reappointment to the Memphis & Shelby County Depot Redevelopment Board
4. Resolution for Payment of Death Benefit
5. Update on the Prevailing Wage administrative policies and procedures
6. Ordinance regarding residency requirements for city employees

12:00 p.m. Lunch Break

12:30 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

1. O&M Budget Wrap Up:
 - A. Libraries
 - B. MATA
 - C. Information Technology
 - D. O&M Budget update by Director Lee
2. Resolution requesting Shelby County to reimplement and improve the rodent control program
3. Discussion of Pyramid cost of operation and utilization options

1:30 p.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Lowery)

RE: Discussion of the University of Memphis crosswalk project

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. SUP04-207 Grand Street and Carnes Avenue
2. PD04-310 Airways Boulevard and Kilarney Avenue
3. PD04-312 N. Germantown Parkway and Chimneyrock Boulevard
4. PD04-353cc Windyke, Clubview and Greenbelt Drives
5. SAC04-605 partial street closure – Shepard’s Tree Street
6. CN04-01 Appeal - Gaither Street and Kerr Avenue
7. SAC04-602 alley closure - off Leath Street
8. SUP04-204 Ridgeway Road and Winchester Road
9. UV04-402cc Riverdale Road and Fernbank Lane
10. Discussion of the Scottish Inn located at 3536 Elvis Presley Boulevard

3:00 p.m. **EXECUTIVE SESSION** -Room 501